

**THE HEFFERNAN MEMORIAL HEALTHCARE DISTRICT MET IN REGULAR SESSION ON THE 26th OF MAY 2021 AT 608 HEBER AVE. CALEXICO, CA. CITY OF CALEXICO ON THE DATE, HOUR AND PLACE DULY ESTABLISHED OR THE HOLDING OF SAID MEETING.**

**TO CALL ORDER:**

The meeting was called to order at 5:31p.m. by Gloria Grijalva Valdez and led those present in the pledge of allegiance.

**ROLL CALL-DETERMINATION OF QUARUM:**

Chairperson	Gloria Grijalva
Chief Financial	Rodolfo Valdez
Secretary	Raul R. Urena

**GUESTS:**

Tomas Virgen-Executive District Manager  
Tony Pimentel-Public Relations  
Brenda Ryan-Board Clerk

**PRESENT VIA CONFERENCE:**

Eduardo Rivera-Attorney

**ABSENT:**

Norma M. Apodaca-Vice Chairperson  
Hector Martinez-Trustee

**APPROVAL OF AGENDA:**

Motion was made by Board Member Valdez second by Board Member Urena to approve the agenda for May 26, 2021. Motion passed by the following vote wit:

AYES: Grijalva, Valdez, Urena

NOES: None

**CLOSED SESSION:**

No action was taken in closed session. The board agreed in closed session to do all the evaluations when we have a full table.

Motion was made by Board Member Urena and second by Board Member Valdez to approve tabling this closed session item for the next meeting when all board members are present. Motion passed by the following wit:

AYES: Grijalva, Valdez, Urena

NOES: None

**PUBLIC COMMENT TIME:**

None

**CONSENT CALENDAR:**

- a. Approve minutes for meetings of April 14, 2021 and April 28, 2021

Motion was made by Board Member Valdez and seconded by Board Member Urena to approve the minutes for April 14, 2021 and April 28, 2021. Motion passed by the following wit:

AYES: Grijalva, Valdez, Urena

NOES: None

- b. Approve Treasurer Report

Motion was made by Board Member Urena and seconded by Board Member Valdez to approve the treasurer report. Motion passed by the following wit:

AYES: Grijalva, Valdez, Urena

NOES: None

**REPORTS ON MEETING AND EVENTS ATTENDED BY DIRECTORS AND AUTHORIZATION FOR DIRECTOR ATTENDANCE AT UPCOMING MEETINGS AND EVENTS/DIRECTORS COMMENTS**

None

**REPORTS BY ALL HMHD COMMITTEES**

Mr. Virgen reported that the agenda committee met and discussed all the items that would be placed on the agenda.

**COMMENTS BY TONY PIMENTEL**

Mr. Pimentel presented a video of the parks. Mr. Pimentel also reported that the deadline for the High School Video is on Friday and he will be here in the office after 5pm for whoever will like to participate in the video.

**COMMENTS BY EXECUTIVE DISTRICT MANAGER:**

Mr. Virgen reported that he was able to have a nice conversation with the owners of the Urgent Care in El Centro. They see about 100 people a day and one in Brawley that see about 50 people of day and another one in San Diego. They are looking for a fourth and are looking into Calexico and would like to partner if we are interested. He has an appointment with them for a walk-thru on Wednesday at 11am and would like to get 2 board members to join him.

**COMMENTS BY GENERAL COUNSEL:**

None

**DISCUSSION/ACTION ITEMS:**

1. Presentation: Dr. Edna Esquer presents: Findings/Research on the Public Health Care issues in the City of Calexico. (15 minutes).

Dr. Esquer presented a video and did a brief presentation on a research on the public health care issues in the City of Calexico.

2. Discussion and/or Action: Status Report on 400 Mary Modernization.

Mr. Virgen reported that they called him and informed him that they are running a little behind and will not get a report until later on tonight. He will present the report at the next meeting.

Board Member Valdez requested to have them come to our next meeting to give a report. Mr. Virgen will set up the meeting.

3. Discussion and/or Action: Review of Independent Contractor agreements with current contractors and possible adoption of 2021-2022 agreements.

Motion was made by Board Member Valdez and second by Board Member Urena to approve as is Brenda Ryan's contract for 2021-2022. Motion passed by the following wit:

AYES: Grijalva, Valdez, Urena

NOES: None

Motion was made by Board Member Valdez and second by Board Member Urena to approve as is Rosario Vizcarra's contract for 2021-2022. Motion passed by the following wit:

AYES: Grijalva, Valdez, Urena

NOES: None

Motion was made by Board Member Apodaca and second by Board Member Urena to approve as is Maria Tavera's contract for 2021-2022. Motion passed by the following wit:

AYES: Grijalva, Valdez, Urena

NOES: None

Board Member Valdez suggested discussing a raise for Mr. Virgen. Board Member Urena suggested tabling this item for the next meeting to have all board members present to discuss.

Motion was made by Board Member Urena and second by Board Member Valdez to tabling Mexus Healthcare Solutions Inc. contract for the next meeting. Motion passed by the following wit:

AYES: Grijalva, Valdez, Urena

NOES: None

4. Discussion and/or Action: Adoption of HMHD Budget for fiscal year 2021-2022.

Motion was made by Board Member Urena and second by Board Member Valdez to approve the HMHD Budget for fiscal year 2021-2022. Motion passed by the following wit:

AYES: Grijalva, Valdez, Urena

NOES: None

5. Discussion and/or Action: Retaining of an Urgent Care consultant (Request for Proposals or Letters of Interest)

Motion was made by Board Member Urena and second by Board Member Valdez to approve giving Mr. Virgen authorization to look for a consultant for the urgent care and not to exceed \$25 thousand. Motion passed by the following wit:

AYES: Grijalva, Valdez, Urena

NOES: None

6. Discussion and/or Action: Opening of HMHD bank account with JP Morgan Chase Bank and adoption of HMHD authorization letter to open JP Morgan Chase Bank accounts (two Platinum Checking accounts and one savings account).

Motion was made by Board Member Valdez and second by Board Member Urena to approve authorizing a letter to opening a JP Morgan Chase Bank account. Motion passed by the following wit:

AYES: Grijalva, Valdez, Urena

NOES: None

- a. Designation of two HMHD representatives authorized to open the bank accounts with Chase Bank and make signer changes on behalf of HMHD.

Board Member Valdez informed the board that in this case it would be designating Mr. Virgen and the Board President to be signers.

Motion was made by Board Member Valdez and second by Board Member Urena to approve designating Mr. Virgen and the Board President to open the bank accounts. Motion passed by the following wit:

AYES: Grijalva, Valdez, Urena

NOES: None

- b. Designation of two (or three) HMHD representatives who will be authorized signers on the accounts.

Board Member Grijalva informed the board that right now we have all board members to sign on the account.

Mr. Virgen suggested leaving it as the way we just voted because in reality we have to be responsible for what we need to sign and any time if it needs to be change we can change it.

Motion was made by Board Member Valdez and second by Board Member Urena to approve designating Mr. Virgen and Board President to sign on the accounts. Motion passed by the following wit:

AYES: Grijalva, Valdez, Urena  
NOES: None

**ITEMS FOR FUTURE AGENDA:**

AAA Contract

Mexus Healthcare Solutions Inc. contract

**ADJOURNMENT:**

With no future business to discuss Board Member Urena made motion to adjourn the meeting at 6:52 p.m. Second by Board Member Valdez. All in favor.